

BOARD ACTION

February 28, 2006

APPROVED	<u>Tab 1.</u> Request from Budget for approval of very low-income and low-income impact fee waivers, as refunds to lenders on behalf of qualified individuals.	FRAZIER
PULLED	<u>Tab 2.</u> Request from Employee Services for approval of offer to settle Laura Johnson's claim for vehicle damage, from February 7, 2006 accident, subject to County Attorney's review and approval, until the Board Meeting of March 14, 2006.	WALL
APPROVED	<u>Tab 3.</u> Request from Growth Management for approval and signature on Satisfaction and Release of Fine, for property owned by Ernest Paul and Angela Gail Templin, Code Enforcement Case No. 2005120192.	STRICKLIN
APPROVED	<u>Tab 4.</u> Request from Procurement Services for approval to declare items, as submitted, surplus to County needs; authorize removal of said items from County's official fixed asset inventory system records; and authorize Procurement Services Director to sign vehicle titles.	SCHWARTZMAN
APPROVED	<u>Tab 5.</u> Request from Public Works for approval to terminate Agreement between Lake County and Art Walker Construction, Inc., for Special Assessment Project No. 100, Hilltop-Sorrento Subdivision Road Construction Project.	STIVENDER
APPROVED	<u>Tab 6.</u> Request from Growth Management for approval of contract addendum with Renaissance Planning Group, in the amount of \$38,070.00, for Comprehensive Planning Services.	STRICKLIN
APPROVED	<u>Tab 7.</u> Request from Public Works for approval of recommendation to continue to keep barricades in place at Vistas Subdivision, until Southern Connector is completed.	STIVENDER

APPROVED	<u>ADDENDUM NO. 1 – I.A.1.</u> – Request from Community Services for approval to submit an electronic application for the Bureau of Justice Assistance, Justice Assistance Grant (JAG) FY 2006, in the amount of \$43,926.00; designate Ms. Robbie Hollenbeck as the Program Contact Person and Mr. Fletcher Smith as the Alternate Program Contact Person, designated by the Board to serve as day to day contact on program related matters, including completing this application, accepting the grant award, reporting, and other activities related to this grant (this Program Contact Person and Alternate has the ability to bind Lake County to all terms and conditions related to this grant, including report requirements); and to authorize the Chairman to sign any related documents, as may be required.	SMITH
APPROVED	Request from Budget for approval of Project Change Order, relative to the implementation of the County’s new automated financial software. The Change Order just changes what and how the County is doing the conversion of the old data to the new data. The net effect is zero dollars. Because the project is extremely time sensitive, the County Manager has been authorized to sign any additional Change Orders that may come up in the future, as long as they are within the threshold of the project itself, dollar-wise.	FRAZIER
APPROVED	Request from County Manager for approval to support a Congressional Special Projects Appropriation of \$3.8 million to LifeStream Behavioral Center, for land acquisition and the cost of constructing/renovating a school for Severely Emotionally Disturbed (SED) children in Lake and Sumter counties.	HALL
APPROVED	<u>Tab 8. PUBLIC HEARING:</u> Petition No. 1067; and approval and execution of Resolution No. 2006-27 by Allan Roe, Representative Bruce Duncan, to vacate a few rights of way in the Revised and Corrected Plat of Resubdivision of Silver Lake Estates, located in Section 9, Township 19 South, Range 25 East, in the Silver Lake/Leesburg area – Commission District 1.	STIVENDER
APPROVED	<u>Tab 9. PUBLIC HEARING:</u> Petition No. 1074; and approval and execution of Resolution No. 2006-28 , by Dalhousie Meadows, LLC, Representative Ben Champion, to vacate an ingress/egress easement in the Plat of Lake Meadows, located in Section 29, Township 18 South, Range 27 East, in the Eustis area – Commission District 5.	STIVENDER

APPROVED	Tab 10. PUBLIC HEARING: Petition No. 1075; and approval and execution of Resolution No. 2006-29 , by Palmer Homes, Representative Bruce Duncan, to vacate a citrus loading easement, located in Section 24, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.	STIVENDER
	REZONING – SEE MINUTES	
APPROVED	<p>Ordinance No. 2006-18 Thomas and Ethel McEaddy Steven J. Richey, P.A. Rezoning Case No. PH14-06-3 Tracking No. 15-06-Z A (Agriculture) to AR (Agriculture Residential)</p> <p>Ordinance No. 2006-19 Charles E. Frommeyer Rezoning Case No. PH19-06-2 Tracking No. 16-06-Z AR (Agriculture Residential) to R-1 (Rural Residential)</p> <p>Ordinance No. 2006-20 St. Johns River Water Management District Gene Caputo Rezoning Case No. PH10-06-3 Tracking No. 7-06-CFD A (Agriculture) to CFD (Community Facility District)</p> <p>Ordinance No. 2006-21 Peter Fleck, Fleck Holdings 3 LLC Mark Maciel Rezoning Case No. PH15-06-5 Tracking No. 28-06-Z RMRP (Mobile Home Rental Park) to R-3 (Medium Residential)</p>	STRICKLIN
POSTPONED	<p>Nola Land Company, Inc. Sean Froelich, VP, Park Square Enterprises Rezoning Case No. PH93-05-2 Tracking No. 110-05-PUD, for 30 days, until the Board Meeting of March 28, 2006.</p>	STRICKLIN

POSTPONED	Robert LeFrancois Fred Hamilton Rezoning Case No. PH17-06-1 Tracking No. 19-06-Z, for 30 days, until the Board Meeting of March 28, 2006.	STRICKLIN
POSTPONED	Ron and Debra Chapman, Trust Bruce Duncan Rezoning Case No. PH27-06-3 Tracking No. 20-06-Z, for 30 days, until the Board Meeting of March 28, 2006.	STRICKLIN
APPROVED	Ordinance No. 2006-22 School Board of Lake County Greg Beliveau, AICP, LPG Urban and Regional Planners Rezoning Case No. PH29-06-2 Tracking No. 23-06-CFD R-6 (Urban Residential) to CFD (Community Facility District)	STRICKLIN
APPROVED	Ordinance No. 2006-23 Cole Whitaker Gregg Beliveau/Steven J. Richey Rezoning Case No. PH20-06-2 Tracking No. 17-06-PUD	STRICKLIN
APPROVED	Ordinance No. 2006-24 Roger and Barbara Howard Roberto Boselli Rezoning Case No. PH8-06-4 Tracking No. 6-06-PUD	STRICKLIN
APPROVED	Ordinance No. 2006-25 Louis Meucci/Mark and Susan Daigneau Greg Beliveau, AICP, LPG Urban and Regional Planners Rezoning Case No. PH28-06-5 Tracking No. 21-06-PUD, adding language requiring developer to meet school concurrency before residential construction begins; changing side setback requirement in Ordinance from 7.5 feet to 5 feet; and deleting emergency entrance into The Highlands at Lady Lake subdivision by way of Via San Polo, in San Polo Villas, due to having dual access at entrance of The Highlands subdivision.	STRICKLIN

POSTPONED	Jim Lyden and Don Nicholson Craig Kosuta & Associates Rezoning Case No. PH24-06-3 Tracking No. 26-06-Z, for 30 days, until the Board Meeting of March 28, 2006.	STRICKLIN
POSTPONED	Jim Lyden and Don Nicholson Craig Kosuta & Associates Rezoning Case No. PH25-06-3 Tracking No. 27-06-Z, for 30 days, until the Board Meeting of March 28, 2006.	STRICKLIN
APPROVED	Ordinance No. 2006-26 Robert and Mary Granger Rezoning Case No. PH22-06-5 Tracking No. 29-06-Z	STRICKLIN
APPROVED	Tab 11. Request from County Attorney for approval and signature on Utility Easement for City of Groveland, regarding Lift Station on Lot 3 of Lake County Central Park.	MINKOFF
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that the County will be increasing its health care plan fees, in order to have a more consolidated approach to the plan. She stated that staff will be bringing some ideas back to the Board at a later date.	HALL
FOR YOUR INFORMATION	Mr. Gregg Welstead, Deputy County Manager, informed the Board that staff is trying to schedule the next School Concurrency Meeting for Thursday, March 16, 2006, at 1:00 p.m., at Lake Receptions, at which time Mr. Sandy Minkoff, County Attorney, stated that the lawyers have met and are writing a draft interlocal agreement that will contain several options for the group to consider. He stated that, hopefully, said draft will be completed and distributed to the Board this week, which will give them a chance to meet, go through it, and form their positions on the options that have been laid out before the March 16 th meeting, possibly at the Board Meeting scheduled for March 14, 2006.	WELSTEAD/ MINKOFF
FOR YOUR INFORMATION	Commr. Pool stated that he would like to applaud those individuals that participated in the recent Ibini Tera Lakes Cleanup Project, noting that they did a great job.	POOL

FOR YOUR INFORMATION	Commr. Pool reminded everyone about the annual “Pig on the Pond” event, to be held March 9-11, 2006, in Clermont. He noted that the band, <i>Confederate Railroad</i> , will be performing March 9 th and the tickets will be \$12.00 each. He stated that it is a great event and encouraged everyone to attend.	POOL
FOR YOUR INFORMATION	Commr. Stivender thanked everyone for their thoughts, prayers, and consideration during the last month, with regard to the illness of her father.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender informed the Board that she had received a letter from Mr. and Mrs. Jerry Beard, with regard to an issue that has been addressed by the Board before and one that she feels might need to be addressed again, which is a reduction in the impact fees for those people that are over the age of 55, noting that, if one does not live in a 55 and over retirement community, they have to pay school impact fees. She stated that the couple in question is 64 years of age and they have no children or grandchildren, but have to pay school impact fees. She stated that she would like for the County Manager, Ms. Cindy Hall, to reply to the letter, explaining the situation.	STIVENDER
FOR YOUR INFORMATION	Commr. Cadwell informed the Board that he would be attending a Legislative Conference in Washington, D.C. next week, therefore, would not be present at the March 7 th Board Meeting.	CADWELL
APPROVED	<u>Tab 12.</u> Proclamation No. 2006-30 , proclaiming May, 2006, as Drowning Prevention Month in Lake County.	HANSON
FOR YOUR INFORMATION	Commr. Hanson informed the Board that the Lake Eustis Institute and the City of Eustis Library put on an event Monday, February 27, 2006, honoring Mr. T. H. Poole, for his contributions to not only Lake County, but to the Nation, in finding peaceful solutions to some of the issues involving the Civil Rights Movement.	HANSON
FOR YOUR INFORMATION	Mr. Sandy Minkoff, County Attorney, stated that the Eustis High School Boy’s Basketball Team will be playing in the State’s semi-finals on Thursday, March 2, 2006, at 4:00 p.m., in Lakeland.	MINKOFF